



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, October 12, 2021 at 6:00 P.M. (HYBRID ZOOM AND IN PERSON
MEETING)**

In Person: Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/86217847662?pwd=N0FsdmlpSEJ1OUlGM29yNGRiejhjUT09>

Meeting ID: 862 1784 7662

Passcode: 778080

One tap mobile

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PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, October 12, 2021, at 6:00 p.m.** in a hybrid meeting via Zoom Video Conference or in person at 19 N. Ninth Street, Clarkdale, Arizona, Clark Memorial Clubhouse, Men's Lounge. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on October 7, 2021 at 1:00 p.m.

Mary Ellen Dunn

MARY ELLEN DUNN

TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested

in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. REPORTS

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate, or take legal action on any matter in the summary.

Reports submitted electronically:

Mayor's Report -
Vice-Mayor's Report
Councilmembers' Report
Town Manager's Report -

Organizational Reports – Reports regarding regional organizations submitted electronically

CAT – Cottonwood Area Transit

VVTPO – Verde Valley Transportation Planning Organization

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

VVREO – LRSPC - Verde Valley Regional Economic Organization's Long Range Strategic Plan

TPAC – Transportation Policy Advisory Council.

VFLC – Verde Front Leadership Council

Board and Commission Minutes (submitted with Council packet) –

Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Board of Adjustment minutes of meeting held September 14, 2021

Design Review Board minutes of Joint meeting with HPC held on September 1, 2021

Planning Commission minutes of meeting held September 21, 2021

Parks and Recreation Commission minutes of meeting held September 8, 2021

Historic Preservation Commission minutes of Joint meeting with DRB held on September 1, 2021; notice of cancellation of meeting September 23, 2021; minutes of Joint meeting with Council for September 28, 2021

Claims (submitted with Council packet) - List of specific expenditures made by the Town during the previous month. September 2021 check log and PPE dated August 28, September 11, 13, and 25, 2021.

4. CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

A. Approval of Minutes of the Common Council - Approval of the minutes of the Regular Meeting held September 14 and Special Meeting held on September 28, 2021.

B. Approval of Intergovernmental Agreement (IGA) Amendment #3 Between The Town Of Clarkdale And The Arizona Board Of Agents On Behalf Of Arizona State University – Approval regarding an IGA amendment

with Arizona Board of Regents.

- C. A Resolution to Recognize 2021 Cities and Towns Week around the State of Arizona** - Approval of Resolution #1655, a resolution to recognize 2021 Cities and Towns Week around the State of Arizona.
- D. Selna Mongini Park Project Grants** – Approval of an increased amount to the Land and Water Conservation Fund grant and approval to apply for the Heritage Fund grant.

NEW BUSINESS

- 5. BIG BROTHERS/BIG SISTERS PRESENTATION AND PROCLAMATION** – Discussion and possible action regarding approval of a proclamation declaring December 31, 2021 to be Yavapai Big Brothers Big Sisters 50th Anniversary. Presentation by Erin Mabery, Executive Director.
- 6. RESTORATION OF 901 MAIN STREET** – Discussion and possible action regarding letter of approval for Drake Meinke’s grant request to the Arizona Historical Preservation Foundation for the restoration of doors and windows at 901 Main Street in Clarkdale.
- 7. PROFESSIONAL SERVICES AGREEMENT** - Discussion and possible action regarding an agreement with Public Sector Personnel Consultants for the purpose of conducting a comprehensive compensation study.
- 8. CIVIC PLUS WEBSITE CONTRACT** – Discussion and possible action regarding a contract with Civic Plus for the creation, construction, launching and maintenance of a new website.
- 9. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 10. ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.